

For Posting

School District of Lodi
Ouisconsing School of Collaboration
Lodi Charter School Grades 3-5
Governing Board Meeting

Date: Wednesday, January 17, 2018
Time: 6:30 p.m.

Location: School District of Lodi
OSC Building
103 Pleasant Street
Lodi, WI 53555

I. Call to Order

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

II. Agenda Items:

- 1. Public Input.....Discussion
- 2. Review/Approve Minutes from 12.13.17Discussion/Action
- 3. OSC UpdateDiscussion/Action
- 4. OSC Treasurer’s ReportDiscussion
- 5. OSC Fundraising.....Discussion
- 6. OSC Lottery PoliciesDiscussion/Action
- 7. OSC DemographicsDiscussion/Action
- 8. OSC Board positions.....Discussion/Action
- 9. Future Meeting Date/AgendaDiscussion/Action

III. Closed session – Contemplation to adjourn to closed session (if needed)

Motion to adjourn to closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (c) (e) and (f) to consider employment and compensation and performance evaluation data:

- 1. OSC Update.....Discussion

IV. Reconvene into Open Session - Take action if needed on items discussed in closed session

V. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.